

**PROCEEDINGS OF BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
October 10, 2007**

An executive session of the Board of Trustees of the Idaho State Historical Society was held on October 10, 2007, at the Center of Idaho Historical Society, Boise, ID. Present: Chairman Tom Blanchard, Trustees Earl Bennett, Bert Marley, Judy Meyer, Fred Walters. Staff attending: Executive Director Janet Gallimore and Associate Director Keith Petersen.

At 12:41 p.m., Trustee Bennett moved, seconded by Trustee Walters, to recess the regular Quarterly Meeting and enter into executive session per Idaho Code Section 67-2345(1) (b) to consider personnel matters. The roll call vote was unanimous.

During the session, discussion took place relating to personnel issues.

At 1:35 p.m., Trustee Bennett moved, seconded by Trustee Walters, to adjourn the Executive Session. The roll call vote was unanimous.

(NOTE: Location of Executive Session on the agenda may not be exact, but scheduled time is correct).

14. Quarterly Reports

(Workgroup reports provided for information only; discussion optional)

Discussion on Old Pen Quarterly Report:

Milan Kovach gave a report an update on two Sites projects including the Rivers tone School and Franklin Historic Site. The ISHS is currently collecting \$6000/MONTH from Riverstone for rent of building. \$8.00/sq ft initially and then as River stone gets established, increase sq ft fee. In process of change in agreement, 6% of 5 year lease Colliers International, due up front out (half at signing, half during payment). \$60-\$70K redesign, so cash flow won't see in ISHS for 18 months.

Franklin: find means of getting oil off logs. Milan researched Waterstrip product for logs. Water came through during operation of paint remover. In conversation with Franklin, agreed to follow up in April. Move items out and do building. At that time, look at artifacts do collection and policy on them. Damage suffered to artifacts; surface water, with minimal damage to artifacts.

15. Other Business

The Trustees discussed how they might help promote the ISHS. Please take photo ops in the community and forward them to Chris for posting on the ISHS Web-site. We need to take every opportunity systemize our approach, especially when documenting and promoting our in- the- field efforts. **Action Item:** Trustee Bennett suggested that each Trustee join their local museum association as a delegate for ISHS. He has found his role on the Lataw county historical Society an excellent place to discuss what is going on at the state level and sharing that information locally

16. Open Discussion/All

No additional items were discussed.

17. 3:00 p.m. Adjourn

At 3:05 pm, Trustee Earl Bennett moved to adjourn the meeting. Trustee Judy Meyer seconded that motion.